City Council Building Chattanooga, Tennessee January 9, 2001

Chairman Hakeem called the meeting of the Chattanooga Council to order with Councilmen Crockett, Eaves, Franklin, Hurley, Lively, Pierce, Rutherford and Taylor present. City Attorney Randall Nelson, Management Analyst Randy Burns and Council Clerk Carol O'Neal, CMC, were also present.

PLEDGE OF ALLEGIANCE/INVOCATION

Following the Pledge of Allegiance, Councilman Taylor gave invocation.

MINUTE APPROVAL

On motion of Councilwoman Rutherford, seconded by Councilman Franklin, the minutes of the previous meeting were approved as published and signed in open meeting.

CLOSE AND ABANDON

MR-2000-217: City of Chattanooga

On motion of Councilman Lively, seconded by Councilwoman Rutherford, AN ORDINANCE CLOSING AND ABANDONING THE 4600 BLOCK OF OLD NORTH MOORE ROAD, TAX MAP NOS. 147F-F-005 AND 147F-G-040, MORE PARTICULARLY DESCRIBED HEREIN AND AS SHOWN ON THE MAP ATTACHED HERETO AND MADE A PART HEREOF BY REFERENCE, SUBJECT TO CERTAIN CONDITIONS

passed second reading. On motion of Councilwoman Rutherford, seconded by Councilman Franklin, the Ordinance passed third and final reading and was signed in open meeting.

CLOSE AND ABANDON

MR-2000-220: Charlie S. Boston, Jr.

On motion of Councilwoman Rutherford, seconded by Councilman Pierce,
AN ORDINANCE CLOSING AND ABANDONING THE 1200 BLOCK OF
BACHMAN STREET TAX MAP NOS 127M-R-001 002 01 AND 003

BACHMAN STREET, TAX MAP NOS. 127M-B-001, 002.01 AND 003, MORE PARTICULARLY DESCRIBED HEREIN, AND AS SHOWNON THE MAP ATTACHED HERETO AND MADE A PART HEREOF BY REFERENCE

passed second reading. On motion of Councilman Franklin, seconded by Councilman Taylor, the Ordinance passed third and final reading and was signed in open meeting.

AMEND PROPERTY DESCRIPTION

2000-198: Chattanooga Neighborhood Enterprise

Pursuant to notice of public hearing, the request of Chattanooga Neighborhood Enterprise to amend the property description in Ordinance No. 11094 on a tract of land located in the 1800 block of Cowart and Williams Streets came on to be heard.

The applicant was present; there was no opposition.

On motion of Councilwoman Hurley, seconded by Councilman Franklin,

AN ORDINANCE TO AMEND ORDINANCE NO. 6958, AS AMENDED, KNOWN AS THE ZONING ORDINANCE, BY AMENDING THE PROPERTY DESCRIPTION IN ORDINANCE NO. 11094 SO AS TO REZONE A TRACT OF LAND LOCATED IN THE 1800 BLOCK OF COWART AND WILLIAMS STREETS, MORE PARTICULARLY DESCRIBED HEREIN, FROM M-1 MANUFACTURING ZONE TO C-3 CENTRAL BUSINESS ZONE, SUBJECT TO CERTAIN CONDITIONS

passed first reading.

REZONING

2000-223: Fred Zillich

Pursuant to notice of public hearing, the request of Fred Zillich to rezone a tract of land located in the 6400 block of Lee Highway came on to be heard.

REZONING (Continued)

The applicant was present; there was no opposition in attendance.

Jerry Pace of the Planning Agency briefed the Council on this request and indicated that the request is located in the East Brainerd area near Highway 153 and Lee Highway at the intersection of Dupree Road and Lee Highway. He stated the request is for a car care facility. He stated there is commercial development along Lee Highway and an office development in an R-4 area that sits back off the road. He stated that the Staff and Planning Agency recommend approval subject to the condition that driveways on Lee Highway and Dupree Road be widened to 30 feet in width and that the driveway from Dupree Road shall be realigned so that it intersects with the street at 90 degrees. He stated that the Traffic Engineer had indicated that there was some concern due to the dangerous intersection.

Councilwoman Rutherford stated that the packet of information she received this weekend indicated that there was opposition present at the Planning hearing in regard to this request; that five-or-six persons had called-in regarding this. Mr. Pace stated that there was a person in opposition present at the Planning hearing; that the telephone log did not reflect the calls referenced by Councilwoman Rutherford.

Fred Zillich stated that he met with Joe Booth who has recommended approval.

Councilman Eaves asked for clarification as to whether Mr. Zillich had received approval from the Traffic Engineer's department? Mr. Pace stated that Mr. Zillich met with Joe Booth and not the Traffic Engineer. Mr. Zillich indicated that the Traffic Engineer was present at the meeting, also.

Councilman Eaves stated that he would like for the Traffic Engineer to take a look at this; that this is a bad intersection where cars move fast. He made the motion to defer the matter two weeks.

Chairman Hakeem clarified that the Clerk of the Council read the alternate version with regard to "conditions"

REZONING (Continued)

On motion of Councilman Eaves, seconded by Councilwoman Rutherford, AN ORDINANCE TO REZONE A TRACT OF LAND LOCATED IN THE 6400 BLOCK OF LEE HIGHWAY MORE PARTICULARLY DESCRIBED HEREIN, FROM O-1 OFFICE ZONE TO C-2 COMMERCIAL ZONE, SUBJECT TOCERTAIN CONDITIONS

was tabled two weeks.

REZONING

2000-227: Susan Dale Jenkins

Pursuant to notice of public hearing, the request of Susan Dale Jenkins to rezone at tract of land located at 2406 Dodds Avenue came on to be heard.

Chairman Hakeem stated that the applicant called earlier in the day to request that this matter be withdrawn.

On motion of Councilman Pierce seconded by Councilwoman Rutherford, AN ORDINANCE TO AMEND ORDINANCE NO. 6958, AS AMENDED, KNOWN AS THE ZONING ORDINANCE, SO AS TO REZONE A TRACT OF LAND LOCATED AT 2406 DODDS AVENUE, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-2 RESIDENTIAL ZONE TO R-3 RESIDENTIAL ZONE

was withdrawn at the request of the applicant.

REZONING

2000-228: Ying Benns

Pursuant to notice of public hearing, the request of Ying Benns to rezone a tract of land located at 119 Browns Ferry Road came on to be heard.

The applicant was present; there was no opposition.

REZONING (Continued)

Mr. Pace stated that this request is located in the lookout Valley area at the intersection of Cummings Highway and Brownsferry Road. He stated the Bi-Lo Food Center is in the C-2 area and toward the intersection is all R-1 with several residential houses in the area. He stated the Planning Commission and Staff felt expansion of the commercial zone to the north would disconnect each one of the parcels; that the recommendation from Staff and Planning is for denial. He stated there was opposition at the Planning hearing.

Betty Benns was present representing her mother, Ying Benns. She stated her mother is petitioning for a zoning change for a Chinese restaurant; that the request is very close to commercial zoning, is near a four-lane highway, and "touches" along the Bi-Lo Grocery store property.

Councilman Lively stated that he is familiar with this request and expressed agreement with the recommendation from Planning and Staff for denial.

On motion of Councilman Lively, seconded by Councilwoman Hurley,

AN ORDINANCE TO AMEND ORDINANCE NO. 6958, AS AMENDED, KNOWN AS THE ZONING ORDINANCE, SO AS TO REZONE A TRACT OF LAND LOCATED AT 119 BROWNS FERRY ROAD, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-1 RESIDENTIAL ZONE TO C-2 CONVENIENCE COMMERCIAL ZONE

was denied.

AMEND ZONING ORDINANCE: CORRECT CERTAIN ARTICLE NUMBERS

On motion of Councilwoman Rutherford, seconded by Councilman Crockett,

AN ORDINANCE TO AMEND ORDINANCE NO. 6958, AS AMENDED, KNOWN AS THE ZONING ORDINANCE, BY CORRECTING CERTAIN ARTICLE NUMBERS REFERENCED IN ORDINANCE NO. 10908, AND EXPANDING THE TYPES OF BUILDINGS AND/OR STRUCTURES PERMITTED ON STREETS OR PERMANENT RECORDED EASEMENTS

passed first reading.

ARCHITECTURAL AGREEMENT: JACKSON PERSON & ASSOCIATES, INC.

Councilman Franklin made the motion to move Resolution 7(o) forward on the agenda; Councilwoman Hurley, seconded the motion; the motion carried.

Councilman Franklin stated this matter was discussed in today's Parks and Recreation Committee and is recommended for approval. He expressed thanks to the residents of the Washington Hills area for their presence.

On motion of Councilman Franklin, seconded by Councilwoman Rutherford,

A RESOLUTION AUTHORIZING THE ADMINISTRATOR OF THE DEPARTMENT OF PARKS, RECREATION, ARTS & CULTURE TO ENTER INTO AN ARCHITECTURAL AGREEMENT WITH JACKSON PERSON & ASSOCIATES, INC., RELATIVE TO DEVELOPMENT OF A MASTER PLAN FOR THE WASHINGTON HILLS RECREATION AREA, FOR AN AMOUNT NOT TO EXCEED THIRTEEN THOUSAND DOLLARS (\$13,000.00) was adopted.

PROPERTY ACCEPTANCE

MR-200-021: City of Chattanooga Department of General Services

On motion of Councilman Taylor, seconded by Councilman Franklin,

A RESOLUTION AUTHORIZING THE ACCEPTANCE OF CERTAIN
PROPERTY LOCATED AT ALTON PARK BOULEVARD AND 40TH STREET,
MORE PARTICULARLY DESCRIBED HEREIN, FROM BARNETT J. HASDEN
was adopted.

EMINENT DOMAIN

Councilman Franklin stated that Resolutions 7(b) – (m) were discussed in Public Works Committee and approval is recommended.

EMINENT DOMAIN (Continued)

On motion of Councilman Franklin, seconded by Councilman Taylor,

A RESOLUTION AUTHORIZING THE OFFICE OF THE CITY ATTORNEY TO INSTITUTE EMINENT DOMAIN PROCEEDINGS AGAINST CSX TRANSPORTATION, INC. AND ALABAMA GREAT SOUTHERN RAILROAD (NORFOLK SOUTHERN CORPORATION) FOR A 1.69-ACRE TRACT OF LAND RUNNING FROM 13TH STREET TO MAIN STREET PARALLEL TO BROAD STREET AND CHESTNUT STREET

was adopted.

CHANGE ORDER

On motion of Councilman Lively, seconded by Councilwoman Rutherford, A RESOLUTION AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 2, MAIN STREET FIREHALL, WITH SCHAERER CONTRACTING CO., INC., WHICH CHANGE ORDER INCREASES THE CONTRACT AMOUNT BY FIFTY-THREE THOUSAND, SEVEN HUNDRED FIFTY-THREE DOLLARS (\$53,753.00) FOR A REVISED CONTRACT AMOUNT OF TWO MILLION, TWO HUNDRED EIGHTY-FOUR THOUSAND, THREE HUNDRED FIFTY-FIVE DOLLARS (\$2,284,355.00), AND WHICH CHANGE ORDER INCREASES THE CONTRACT TIME BY THIRTY (30) DAYS was adopted.

CONTRACT: YERBEY CONCRETE CONSTRUCTION, INC.

On motion of Councilwoman Rutherford, seconded by Councilman Crockett, A RESOLUTION AUTHORIZING THE AWARD OF CONTRACT NO. SS-5-00, WILCOX BOULEVARD STREETSCAPE, GREENWOOD ROAD TO MOSS DRIVE, TO YERBEY CONCRETE CONSTRUCTION, INC. FOR THEIR LOW BID IN THE AMOUNT OF EIGHTY-EIGHT HTOUSAND, SEVEN HUNDRED FORTY DOLLARS (\$88,740.00) was adopted.

SEWER EASEMENT

On motion of Councilwoman Rutherford, seconded by Councilman Franklin, A RESOLUTION AUTHORIZING THE PURCHASE OF A SEWER EASEMENT FROM CLYDE MORGAN AND PATRICIA A. MORGAN, RELATIVE TO CONTRACT NO. 69C, HIXSON PIKE SANITARY SEWER RELOCATION, TRACT NO. 4, FOR A TOTAL CONSIDERATION OF ONE THOUSAND, SIX HUNDRED FIFTY DOLLARS (\$1,650.00) was adopted.

SEWER EASEMENT

On motion of Councilwoman Rutherford, seconded by Councilman Taylor,
A RESOLUTION AUTHORIZING THE PURCHASE OF A SEWER EASEMENT
FROM MARIE J. ROGERS, RELATIVE TO CONTRACT NO. 69C, HIXSON
PIKE SANITARY SEWER RELOCATION, TRACT NO. 6, FOR A TOTAL
CONSIDERATION OF FIVE THOUSAND DOLLARS (\$5,000.00)
was adopted.

SEWER EASEMENT

On motion of Councilman Taylor, seconded by Councilman Franklin,
A RESOLUTION AUTHORIZING THE PURCHASE OF A SEWER EASEMENT
FROM JUDY DAVIS, RELATIVE TO CONTRACT NO. 69C, HIXSON PIKE
SANITARY SEWER RELOCATION, TRACT NO. 7, FOR A TOTAL
CONSIDERATION OF TWO THOUSAND, TWO HUNDRED DOLLARS
(\$2,200.00)
was adopted.

SEWER EASEMENT

On motion of Councilman Franklin, seconded by Councilwoman Rutherford, A RESOLUTION AUTHORIZING THE PURCHASE OF A SEWER EASEMENT FROM RALPH WHITMIRE, JR. AND JO ANN WHITMIRE, RELATIVE TO CONTRACT NO. 69C, HIXSON PIKE SANITARY SEWER RELOCATION, TRACT NO. 8, FOR A TOTAL CONSIDERATION OF EIGHT THOUSAND, THREE HUNDRED DOLLARS (\$8,300.00) was adopted.

SEWER EASEMENT

On motion of Councilman Franklin, seconded by Councilman Taylor,
A RESOLUTION AUTHORIZING THE PURCHASE OF A SEWER EASEMENT
FROM ROGO ASSOCIATES, G.P., RELATIVE TO CONTRACT NO. 69C,
HIXSON PIKE SANITARY SEWER RELOCATION, TRACT NO. 9, FOR A
TOTAL CONSIDERATION OF FOUR THOUSAND DOLLARS (\$4,000.00)
was adopted.

SEWER EASEMENT

On motion of Councilman Taylor, seconded by Councilman Franklin,
A RESOLUTION AUTHORIZING THE PURCHASE OF A SEWER EASEMENT
FROM LARRY F. MULLINAX, RELATIVE TO CONTRACT NO. 69C, HIXSON
PIKE SANITARY SEWER RELOCATION, TRACT NO. 10, FOR A TOTAL
CONSIDREATION OF TWO HUNDRED FIFTY DOLLARS (\$250.00)
was adopted.

SEWER EASEMENT

On motion of Councilwoman Rutherford, seconded by Councilman Franklin, A RESOLUTION AUTHORIZING THE PURCHASE OF A SEWER EASEMENT FROM VALLEYBROOK PRESBYTERIAN CHURCH, INC., RELATIVE TO CONTRACT NO. 69C, HIXSON PIKE SANITARY SEWER RELOCATION, TRACT NO. 11, FOR A TOTAL CONSIDERATION OF FIVE HUNDRED DOLLARS (\$500.00) was adopted.

SEWER EASEMENT

On motion of Councilman Taylor, seconded by Councilman Franklin,
A RESOLUTION AUTHORIZING THE PURCHASE OF A SEWER EASEMENT
FROM MLV PROPERTIES, RELATIVE TO CONTRACT NO. 69C, HIXSON
PIKE SANITARY SEWER RELOCATION, TRACT NO. 21, FOR A TOTAL
CONSIDERATION OF ONE THOUSAND DOLLARS (\$1,000.00)
was adopted.

SIGNATURE AUTHORIZATION: BEVERLY P. JOHNSON

On motion of Councilman Taylor, seconded by Councilwoman Rutherford,
A RESOLUTION AUTHORIZING BEVERLY P. JOHNSON, DEPUTY
ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS, TO SIGN
VOUCHERS, REQUISITIONS AND OTHER NECESSARY DOCUMENTS FOR
AND ON BEHALF OF THE PUBLIC WORKS DEPARTMENT, EFFECTIVE
JANUARY 10, 2001

was adopted.

SIGNATURE AUTHORIZATION: PHILLIP W. LYNN, P.E.

On motion of Councilman Taylor, seconded by Councilman Franklin,
A RESOLUTION AUTHORIZING PHILLIP W. LYNN, P.E., CITY ENGINEER
FOR THE DEPARTMENT OF PBULIC WORKS, TO SIGN VOUCHERS,
REQUISITIONS AND OTHER NECESSARY DOCUMENTS FOR AND ON
BEHALF OF THE PUBLIC WORKS DEPARTMENT, EFFECTIVE JANUARY 10,
2001

was adopted.

AGREEMENT: JAMES F. HALL CONSTRUCTION COMPANY, INC.

Councilman Franklin stated this Resolution was discussed in today's Parks and Recreation Committee and approval is recommended.

On motion of Councilwoman Rutherford, seconded by Councilman Franklin, A RESOLUTION AUTHORIZING THE ADMINISTRATOR OF THE DEPARTMENT OF PARKS, RECREATION, ARTS & CULTURE TO ENTER INTO AN AGREEMENT WITH JAMES F. HALL CONSTRUCTION COMPANY, INC., RELATIVE TO DEMOLITION OF THE OLD BRAINERD SEWAGE TREATMENT PLANT FOR THE BRAINED RECREATION COMPLEX, FOR AN AMOUNT NOT TO EXCEED FIVE HUNDRED FIFTY THOUSAND DOLLARS (\$550,000.00)

was adopted.

OVERTIME

Overtime for the week ending December 22, 2000 totaled \$47,746.58, for December 29, 2000 totaled \$133,016.59, and January 5, 2001 totaled \$34,328.92, for a grand total of \$215,092.09 for the three-week period.

PERSONNEL

The following personnel matters were reported for the Chattanooga Human Services Department:

ERNESTINE BOKOR – Termination, Family Services Assistant, Head Start, effective January 5, 2001.

JESSICA ROBIN WALKER DAVIS – New Hire, Teacher Assistant, Head Start, \$9,555.00 annually, effective January 8, 2001.

CAROLYN DOUGLAS, BETTY HULLETT, ANDREA MCCRARY – Retirement, Teacher, Child Care Division, effective January 31, 2000.

SHERRY A. GOINS – New Hire, Family Services Assistant, Head Start, \$9,746.00 annually, effective January 8, 2001.

BELINDA CALDWELL JOHNSON – New Hire, Teacher Assistant, Head Start, \$14,341.60 annually, effective January 3, 2001.

JULIA M. LEWIS - New Hire, Teacher Assistant, Head Start, \$9,746.10 annually, effective January 8, 2001.

DONNA MAGNESS – New Hire, Teacher Assistant, Head Start, \$10,346.70 annually, effective January 8, 2001.

DENISE MILES – Termination, Resource Specialist, Head Start, \$20,575.88 annually, effective December 18, 2000.

LAVADA S. ORR - Termination, Teacher, Head Start, effective December 14, 2000.

PERSONNEL (Continued)

PAMELA ROBERTS – Promotion, Program Assistant II, Foster Grandparents Division, \$21,702.00 annually, effective December 15, 2000.

SHIRLEY SEXTON – Termination, Teacher Assistant, Child Care Division, effective December 28, 2000.

THELMA WOODS – New Hire, Teacher Assistant, Head Start, \$9,746.10 annually, effective December 14, 2000.

PERSONNEL

The following personnel matters were reported for the Parks and Recreation Department:

BEN L. HORNSBY – Retirement, Ranger Supervisor, Tennessee Riverpark Security, effective December 31, 2000.

REBECCA RODGERS – Resignation, Cultural Arts Specialist, Cultural Arts Division, effective December 28, 2000.

STUART D. HOLLEY – New Hire, Crew Worker, Buildings & Structures, Pay Grade 3/Step 1, \$15,535.00 annually, effective December 20, 2000.

ARMELIA J. WILLIAMS – Retirement, Recreation Supervisor, Recreation Division, effective January 11, 2001.

ROBERT D. RICHARDSON - Resignation, Recreation Specialist, effective December 18, 2000.

JEFFERY W. GRANT – New Hire, Crew Worker, Parks Division, Pay Grade 3/Step 1, \$15,535.00 annually, effective January 2, 2001.

BOARD APPOINTMENT

On motion of Councilman Franklin, seconded by Councilman Pierce, the following Board reappointment was approved:

Board of Appeals for Variances and Special Permits:

Reappointment of **VERONICA YOUNG** for a term expiring October 1, 2003 (representing District 5)

PURCHASE

On motion of Councilman Lively, seconded by Councilman Pierce, the following purchase was approved for use by the General Services Department:

A.J. GALLAGHER & CO. (Lower and better bid) Requisition R0005378

Property Insurance

\$101,769.00

PERSONNEL

The following personnel matters were reported for the Public Works Department:

DWIGHT A. MANGHANE – Lateral Transfer, Equipment Operator Senior, Citywide Services, Pay Grade 8/Step 3, \$23,341.00 annually, effective December 20, 2000.

TERRANCE T. ALLEN – Employment, Crew Worker, Citywide Services, Pay Grade 3/Step 1, \$15,535.00 annually, effective November 22, 2000.

TRACY L. MURRY – Suspension (2 days without pay), Equipment Operator, Citywide Services, effective January 2 – 4, 2001.

PERSONNEL (Continued)

DARREL L. HAMBRICK – Promotion, Crew Worker Senior, Citywide Services, Pay Grade 5/Step 2, \$18,699.00 annually, effective December 20, 2000.

ERIC L. COX – Promotion, Crew Leader Senior, Citywide Services, Pay Grade 8/Step 5, \$25,462.00 annually, effective December 27, 2000.

<u>PURCHASE</u>

On motion of Councilwoman Hurley, seconded by Councilman Franklin, the following purchase was approved for use by the Public Works Department:

SHERMAN DIXIE CONCRETE (Only bid) Requisition R0052957/P0015406

Concrete Manhole Risers

(Price information available and filed with minute material)

PERSONNEL

The following personnel matters were reported for the Chattanooga Fire Department:

BRYANT YOUNG – Suspension (2 days without pay), Firefighter, effective January 6, 2001.

TERRY W. KNOWLES – Resignation, Firefighter, effective December 29, 2000.

ROY L. KINCER – Retirement (41 years of notable service), Deputy Chief, effective December 29, 2000.

ERNEST PORTER – Retirement (35 years of notable service), Battalion Chief, effective December 29, 2000.

BILLY J. CROWE – Retirement (25+ years of notable service), Commander, effective December 29, 2000.

PERSONNEL (Continued)

RONALD ALEXANDER, MARK L. BROWN, RONALD LOVVORN, LYLE T. RHODES – Retirement (25+ years of notable service each), Captain, effective December 29, 2000.

COMER JOHNSON – Retirement (25+ years of notable service), Lieutenant, effective December 29, 2000.

JAMES A. SAULS, WILLIS E. TALLEY – Retirement (25+ years of notable service each), Firefighter, effective December 29, 2000.

PERSONNEL

The following personnel matters were reported for the Chattanooga Police Department:

JIMMY GANN, LEONARD HOLBROOK, ROBERT T. HOLLOWAY, JAMES E. JACKSON, R. KIRK SALTER, CHARLES W. SMITH, DONALD M. WELLER – Retirement (27+ years of commendable service each), Sergeant, effective December 28, 2000.

LEE J. HICKS - Retirement (42+ years of commendable service), Captain, effective December 28, 2000.

MICHAEL STRO – Retirement (27+ years of commendable service), Police Officer, effective December 28, 2000.

FRANK NEWSON - Retirement (36 years of "Super Star" commendable service), Sergeant, effective December 28, 2000.

GUY W. HIVELY – Resignation, Police Cadet, effective January 2, 2001.

JAMES C. HAMILTON – Resignation, Communications Officer, effective December 21, 2000.

CORA MOBLEY – Resignation, Communications Officer, effective December 28, 2000.

PERSONNEL (Continued)

ROGER O. MELZER – Resignation, Police Records Clerk, effective December 27, 2000.

GENEVA G. FREEMAN – Resignation, School Patrol Officer, effective December 15, 2000.

TERESA A. GRAINGER, STANLEY E. STILES – Hire, Animal Services Officer, Pay Grade 9/Step 3, \$24,592.00 annually, effective December 29, 2000.

MARTHA P. HARRISON - Hire, Police Records Clerk Sr., Pay Grade 5/Step 1, \$17,808.00 annually, effective January 12, 2001.

SHEA L. NORWOOD – Hire, Police Records Clerk, Pay Grade 3/Step 1, \$15,535.00 annually, effective January 12, 2001.

DARRELL L. HOWELL, SEIYID J. MATEEN, JAMES MORGAN, JR. – Hire, School Patrol Officer, \$24.16 per day, effective January 12, 2001.

LOUISE T. WILLIAMS - Medical Leave of Absence, Communications Officer Senior, effective December 13, 2000.

RYAN HAYES – Hire, Part Time Police Services Technician, \$9.48 per hour, effective December 29, 2000.

PERSONNEL

(The Council approved this report on motion and second because it was unintentionally omitted when the Finance Department's transactions were presented earlier in the meeting.)

The following personnel matter was approved on motion from Councilman Pierce, seconded by Councilman Taylor, for the Department of Finance and Administration:

ROBERT S. GAMBLE – Retirement, Police Officer, City Court Division, effective December 28, 2000.

PERSONNEL (Continued)

TERESA FRYAR – Resignation, Payroll Technician, Payroll Division, effective December 28, 2000.

PERSONNEL

The following personnel matters were reported for the Neighborhood Services Department:

DONNA RITA WEEKS – Retirement, Human Rights Technician, effective December 29, 2000.

MOSES FREEMAN, JR. - Retirement, Administrator, effective December 29, 2000.

HEARING: OFFICER JEFF CHAMBERS

City Attorney Nelson indicated that the hearing for Jeff Chambers originally scheduled for Monday, January 8, needs rescheduling as more evidence has surfaced requiring more time for investigation.

Officer Chambers' hearing was rescheduled for Monday, February 5 beginning at 4 p.m. with Councilmen Hurley (Chair), Pierce and Lively serving as the panel hearing the request; Councilwoman Rutherford removed herself from the panel due to a conflict in (her) schedule.

HEARING: OFFICER VINCENT A. WATKINS

City Attorney Nelson stated a hearing has been requested by Officer Vincent A. Watkins regarding disciplinary actions taken on December 21, 2000.

A hearing for Officer Watkins was scheduled for Monday, January 29 with Councilmen Franklin (Chair), Rutherford and Pierce, beginning at 3 p.m.

COMMITTEES

Councilman Taylor scheduled a meeting of the **Budget and Finance Committee for Tuesday**, **January 16 beginning at 4 p.m**.

Councilwoman Rutherford stated that the Public Works Committee is scheduled to meet on Tuesday, January 16 immediately following the meeting of the Budget and Finance Committee.

Councilwoman Hurley scheduled a meeting of the Health, Education, Human Services and Housing Opportunities Committee for Tuesday, January 16 immediately following the meeting of the Public Works Committee.

ADJOURNMENT

Chairman Hakeem adjourned the meeting until Tuesday, January 16, 2001 at 6 p.m.

	CHAIRMAN
CLERK OF COUNCIL	

(A LIST OF NAMES OF PERSONS IN ATTENDANCE IS FILED WITH MINUTE MATERIAL OF THIS DATE)